

**American Toy Fox Terrier Club
Board Minutes
May 18, 2011**

Board Minutes

May 18, 2011

Roger opened the meeting at 3:05 PM. Present were Roger, Linda, Susan, Charles, Darielle, Janice and myself. Lisa was absent.

No President's report.

Janice made a motion to accept the minutes when available, seconded by Charles, all approved.

Treasurer's Report – Dorothy made a motion to accept the April 2011 Treasurer's Report, Charles seconded, all approved.

APRIL 2011 TREASURER'S REPORT

Beginning balance as of 4/1/11 \$12168.37

Checking account: \$11868.37

Trophy fund: \$300.00

Total assets: \$12168.37

Income:

\$50.00 - refund from AKC for medallions

\$75.00 - order from M. Newell for 5 DVD's

\$25.00 - dues

\$75.00 - banquet orders

\$50.00 - catalog ad

Total income: \$275.00

New balance: \$12443.37

Expenses:

#1191 - \$75.00 - refund to M. Newell for cancelled order for 5 DVD's

Total expenses: \$75.00

New balance as of 4/30/2011 - \$12368.37

Checking account - \$12068.37

Trophy fund - \$300.00

An Audit Committee was approved – chaired by Darielle, with Cindy and Dianne as committee members.

Discussion about our venue – our club is lucky to have this venue in Oklahoma City – the high cost of renting an exhibition room, and hiring a superintendent would prohibit us from having a Specialty Show. We also make money from the sale of catalogs – so this is really an opportune meeting place for us.

There were several mistakes in the catalog, but they are done and printed, and nothing we can do about it now. These mistakes will be noted for correction in 2012.

OLD BUSINESS

Discussion-no motions

Roger has the trophies from Lillian and has paid for them. He will offer them to the club, to be used in making future trophies.

NEW BUSINESS

Discussions-no motions

1. The Standard Revision Committee will submit a final draft to the Board, and will explain why these changes are being recommended.
2. We will need to appoint a nominating committee by June of this year.
3. We have 157 individual members in our club, with one Junior and one Canadian member.

Charles made a motion to adjourn, seconded by Susan, all approved.

Respectfully submitted,

Dorothy Kendall